

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-01301-TNM**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF
COMMERCE et al
Assigned to: Judge Trevor N. McFadden
Cause: 05:552 Freedom of Information Act

Date Filed: 05/06/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**AMERICAN OVERSIGHT**

represented by **Katherine Marie Anthony**
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PRO HAC VICE
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V.

Defendant**U.S. DEPARTMENT OF
COMMERCE****Defendant****U.S. DEPARTMENT OF STATE****Defendant****U.S. DEPARTMENT OF THE
TREASURY**

Date Filed	#	Docket Text
05/06/2019	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY (Filing fee \$ 400 receipt number 0090-6104638) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons to U.S. Attorney, # <u>3</u> Summons to U.S. Attorney General, # <u>4</u> Summons to U.S. Department of Commerce, # <u>5</u> Summons to U.S. Department of State, # <u>6</u> Summons to U.S. Department of the Treasury)(Cafasso, Cerissa) (Entered: 05/06/2019)
05/06/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Cafasso, Cerissa) (Entered: 05/06/2019)

05/07/2019		Case Assigned to Judge Trevor N. McFadden. (zef,) (Entered: 05/07/2019)
05/07/2019	<u>3</u>	SUMMONS (5) Issued Electronically as to U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef,) (Entered: 05/07/2019)
05/07/2019	<u>4</u>	STANDING ORDER Establishing Procedures for Cases Before Judge Trevor N. McFadden. The parties are hereby ORDERED to read and comply with the directives in the attached standing order. Signed by Judge Trevor N. McFadden on 5/7/2019. (lctnm1) (Entered: 05/07/2019)
05/14/2019	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Katherine M. Anthony, :Firm– American Oversight, :Address– 1030 15th St. NW, B255, Washington, DC 20005. Phone No. – (202) 897–3918. Fax No. – (202) 871–6523 Filing fee \$ 100, receipt number 0090–6123178. Fee Status: Fee Paid. by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Declaration of Katherine M. Anthony, # <u>2</u> Text of Proposed Order)(Cafasso, Cerissa) (Entered: 05/14/2019)
05/14/2019		MINUTE ORDER granting the <u>5</u> Motion for Leave to Appear Pro Hac Vice. Counsel Katherine M. Anthony shall promptly register for this Court's CM/ECF system. SO ORDERED. Signed by Judge Trevor N. McFadden on 5/14/19. (lctnm1) (Entered: 05/14/2019)
05/29/2019	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/8/2019. (Answer due for ALL FEDERAL DEFENDANTS by 6/7/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/13/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF COMMERCE served on 5/13/2019; U.S. DEPARTMENT OF STATE served on 5/13/2019; U.S. DEPARTMENT OF THE TREASURY served on 5/13/2019 (Attachments: # <u>1</u> Declaration of Clay M. Goode)(Anthony, Katherine) (Entered: 05/29/2019)